

# MARIA MONTESSORI ACADEMY

## Electronic Board Meeting Agenda

**Friday, December 10, 2010**

Location: The Electronic Board Meeting will be conducted via email and all items will be ratified at the Board Meeting on January 11, 2011. Please contact Kara Finley at [kara@academicawest.com](mailto:kara@academicawest.com) if you would like to be included in the meeting.



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

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### Agenda

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**8:00 AM – Send Out Email – Kara Finley**

#### **BUSINESS ITEMS (To Be Voted Upon)**

- ❖ Vote on the Engagement of Kirton & McConkie
- ❖ Vote on Authorizing the Board Chair to Sign the Purchase Agreement
- ❖ Vote on \$15,000 Expenditure for Feasibility Study and Authorizing the Board Chair to Sign the Engagement Letter with Schmitt Giffiths

#### **ADJOURN Electronic Board Meeting**

- ❖ The Electronic Board Meeting will close once a majority vote has been received or twenty-four hours have passed.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.